



SECRETARIAT

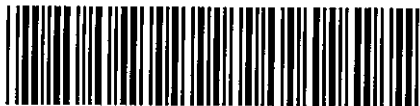
Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 1214291

Company Name in full BP Marine Limited



* F288AD40 *

Appointment form

Date of appointment Day Month Year
01 12 97

†Date of Birth Day Month Year
03 04 54

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

ANTHONY TALBOT HEFFERNAN JAMES

Surname

CONSIDINE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BRAM HALL, DEVONSHIRE AVENUE

Post town

AMERSHAM

Postcode

HP6 5JE

County / Region

BUCKINGHAM SHIRE

Country

ENGLAND

†Nationality

IRISH

†Business occupation

C.E.O.

†Other directorships
(additional space overleaf)

DIRECTOR, BP TANZANIA

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Anthony Considerine

Date

11th December 1997

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

A.J. Stanley

Date

14 / 1 / 98

** Please delete as appropriate.

(** a ~~director~~ / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

THE COMPANY SECRETARY, BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HP2 4UL

Tel 01442 225935

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A18 *AWZ9A2XN* 174
COMPANIES HOUSE 17/01/98

1214291

† Other directorships

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

- for names not used since the age of 18 or for at least 20 years

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

- dormant

- another wholly owned subsidiary of the same parent company.
